



Blount County

359 Court Street
Maryville, TN 37804-5906

Meeting Minutes

Agenda Committee

Tuesday, November 7, 2017

6:30 PM

Blount County Courthouse, Room 430

ROLL CALL

BE IT REMEMBERED, that a meeting of the Agenda Committee of the Blount County Board of Commissioners was held on Tuesday, November 7, 2017, at 6:30 p.m., at the Blount County Courthouse in Maryville, Tennessee. Agenda Committee Chairman Gary Farmer called the meeting to order. An electronic roll call was taken by Gaye Hasty, County Clerk. There were 19 present and 2 absent. Commissioner Mike Akard arrived after the roll was taken. Chairman Farmer declared a quorum to exist. The following proceedings were held, to-wit:

Present: 19 - Mike Akard, Andy Allen, Archie Archer, Dave Bennett, Brad Bowers, Shawn Carter Sr., Richard Carver, Grady Caskey, Thomas Cole, Jamie Daly, Dodd Crowe, Chairperson Gary Farmer, Ron French, Scott King, Mike Lewis, Karen Miller, Tona Monroe, Jerome Moon and Tom Stinnett

Absent: 2 - Mike Caylor and Kenneth Melton

A. SETTING OF AGENDA.

A motion was made by Commissioner Bowers, seconded by Commissioner Carter, to set the agenda. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 18 - Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Cole, Commissioner Daly, Commissioner Crowe, Chairperson Farmer, Commissioner French, Commissioner King, Vice Chair Lewis, Commissioner Miller, Commissioner Monroe, Commissioner Moon and Commissioner Stinnett

No: 0

Absent: 3 - Commissioner Akard, Commissioner Caylor and Commissioner Melton

Abstain: 0

B. PUBLIC INPUT ON ITEMS ON THE AGENDA.

C. APPROVAL OF THE AGENDA MINUTES.

1. [October 10, 2017, Agenda Committee Meeting Minutes.](#)

Attachments: [Agenda Committee Meeting Minutes Oct-10-2017.pdf](#)

A motion was made by Commissioner Carter, seconded by Commissioner French, that the Minutes be approved. An electronic vote was taken. The Chairman

declared the motion to have passed by the following vote:

Yes: 19 - Commissioner Akard, Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Cole, Commissioner Daly, Commissioner Crowe, Chairperson Farmer, Commissioner French, Commissioner King, Vice Chair Lewis, Commissioner Miller, Commissioner Monroe, Commissioner Moon and Commissioner Stinnett

No: 0

Absent: 2 - Commissioner Caylor and Commissioner Melton

Abstain: 0

D. CONSENT CALENDAR.

A motion was made by Commissioner Bennett, seconded by Commissioner Bowers, that the Consent Calendar be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 19 - Commissioner Akard, Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Cole, Commissioner Daly, Commissioner Crowe, Chairperson Farmer, Commissioner French, Commissioner King, Vice Chair Lewis, Commissioner Miller, Commissioner Monroe, Commissioner Moon and Commissioner Stinnett

No: 0

Absent: 2 - Commissioner Caylor and Commissioner Melton

Abstain: 0

1. Minutes:

a. [October 19, 2017, Regular Commission Meeting Minutes.](#)

Attachments: [Commission Meeting Minutes Oct-19-2017.pdf](#)

The Minutes were forwarded to full commission.

b. [November 7, 2017, Zoning Public Hearing Minutes.](#)

Attachments: [Zoning Public Hearing Commission Meeting Minutes November 7, 2017.pdf](#)

The Minutes were forwarded to full commission.

2. [Approval of Deputy Sheriff, Notary Public, and Deputy Clerk Bonds and Oaths.](#)

Attachments: [OATHS AND BONDS RESOLUTION NOVEMBER 16 2017.pdf](#)
[Oaths and Bonds.pdf](#)

This Resolution was forwarded to full commission.

3. [Election of Notaries.](#)

Attachments: [Notaries.pdf](#)

This Report was forwarded to full commission.

4. [Resolution Number 17-11-012, A Resolution Honoring All Veterans and the Employees of the Blount County Veterans Affairs Office for Their Outstanding Contributions.](#)

Attachments: [Resolution Honoring Blount County Veterans Affairs Office\(3\).pdf](#)

This Resolution was forwarded to full commission.

5. [Resolution Number 17-11-020, A Resolution Giving Support to the Naming of Ben Dalton Way.](#)

Attachments: [Resolution Of the Blount County Legislative Body Supporting the Naming of Ben Dalton Way\(2\).pdf](#)

This Resolution was forwarded to full commission.

6. [Receiving Reports for Information Only.](#)

Attachments: [Blount County Fire Protection District Financial Statements June 30, 2016.pdf](#)
[Agenda Committee Meeting Minutes Oct-10-2017.pdf](#)
[Beer Board Meeting Minutes September 21 2017 .pdf](#)
[Budget Committee Meeting Oct. 10 2017 Minutes.pdf](#)
[BZA minutes 8-3-2017.pdf](#)
[Education Committee Meeting Minutes October 10 2017.pdf](#)
[Human Resources Committee May 22 2017 Minutes.pdf](#)
[IT Committee Meeting Minutes July 20 2017.pdf](#)
[Planning - min92817.pdf](#)
[Trustees Report.pdf](#)
[Information Only - Public Notice Tentative Meeting Schedule 2018.pdf](#)
[Information Only - Tentative Meeting Calendar Annual 2018.pdf](#)
[Paym Auth 17-10-31.pdf](#)
[Travel 17-10-31.pdf](#)

The Reports were forwarded to full commission.

a. [OCTOBER FINANCIAL REPORTS \(INFORMATION ONLY\)](#)

Attachments: [reports cover.pdf](#)
[Capital Assets.pdf](#)
[Salary %s.pdf](#)
[YTD Attorney Fees.pdf](#)
[E- Commerce Card Report October 2017.pdf](#)
[Utilities.PDF](#)
[Revenues.PDF](#)
[Expenditures.PDF](#)
[Increases-Decreases.PDF](#)
[Transfers.pdf](#)
[PBA.pdf](#)

The Reports were forwarded to full commission.

E. UNFINISHED BUSINESS.

F. NEW BUSINESS.

1. Budget Transfers.

2. Budget Increases, Decreases, and/or Adjustments.

a. [Resolution 17-11-001 Records Mgmt. - \\$3,500 \(State Archives Grant for minute book digitization\)](#)

Attachments: [Resolution 17-11-001 Records Mgmt grant.pdf](#)
[Records grant.pdf](#)

A motion was made by Commissioner French, seconded by Commissioner Carver, that this Resolution be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 19 - Commissioner Akard, Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Cole, Commissioner Daly, Commissioner Crowe, Chairperson Farmer, Commissioner French, Commissioner King, Vice Chair Lewis, Commissioner Miller, Commissioner Monroe, Commissioner Moon and Commissioner Stinnett

No: 0

Absent: 2 - Commissioner Caylor and Commissioner Melton

Abstain: 0

b. [Resolution 17-11-002 Highway - \\$393,000 \(to establish budget for state aid bridge project\)](#)

Attachments: [Resolution 17-11-002 Hwy Bridges.pdf](#)
[state aid bridge increase.pdf](#)

A motion was made by Vice Chair Lewis, seconded by Commissioner Carver, that this Resolution be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 19 - Commissioner Akard, Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Cole, Commissioner Daly, Commissioner Crowe, Chairperson Farmer, Commissioner French, Commissioner King, Vice Chair Lewis, Commissioner Miller, Commissioner Monroe, Commissioner Moon and Commissioner Stinnett

No: 0

Absent: 2 - Commissioner Caylor and Commissioner Melton

Abstain: 0

c. [Resolution 17-11-006 Library - \\$40,000 \(Contribution from the Foundation for IT modernization\)](#)

Attachments: [Resolution 17-11-006 Library IT donation.pdf](#)
[Library IT donation.pdf](#)

A motion was made by Commissioner Moon, seconded by Vice Chair Lewis, that items F.2.c. (Resolution 17-11-002), F.2.d. (Resolution 17-11-003), and F.2.e. (Resolution 17-11-004) be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 19 - Commissioner Akard, Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Cole, Commissioner Daly, Commissioner Crowe, Chairperson Farmer, Commissioner French, Commissioner King, Vice Chair Lewis, Commissioner Miller, Commissioner Monroe, Commissioner Moon and Commissioner Stinnett

No: 0

Absent: 2 - Commissioner Caylor and Commissioner Melton

Abstain: 0

d. [Resolution 17-11-003 BCSO - \\$1,500 \(Donation for employee recognition\)](#)

Attachments: [Resolution 17-11-003 BCSO donation.pdf](#)
[GUBMK donation.pdf](#)

This Resolution was forwarded to full commission.

e. [Resolution 17-11-004 BCSO - \\$77,715 \(Interlocal Agreement with Louisville for 2 FT](#)

officers)

Attachments: [Resolution 17-11-004 BCSO - \\$77,715 \(Interlocal Agreement with Louisville for 2 FT officers\).pdf](#)
[Louisville deputies amendment-signed.pdf](#)
[Louisville interlocal agreement.pdf](#)
[Resolution Louisville interlocal agreement.pdf](#)

This Resolution was forwarded to full commission.

3. Other Budget Items.**a. [Resolution 17-11-005 Interlocal Agreement between BCSO and Louisville](#)**

Attachments: [Resolution 17-11-005 Louisville interlocal agreement.pdf](#)
[Louisville interlocal agreement.pdf](#)

A motion was made by Commissioner Carver, seconded by Commissioner Bennett, that this Resolution be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 18 - Commissioner Akard, Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Cole, Commissioner Daly, Commissioner Crowe, Chairperson Farmer, Commissioner French, Commissioner King, Vice Chair Lewis, Commissioner Miller, Commissioner Monroe and Commissioner Moon

No: 0

Absent: 2 - Commissioner Caylor and Commissioner Melton

Abstain: 0

Did Not Vote: 1 - Commissioner Stinnett

b. [Recovery Court - Veteran's Treatment Court Grant \(Information Only\)](#)

Attachments: [VTC Memo to Budget Committee.docx](#)
[VTC 1st year budget.pdf](#)

This item was for information only.

4. [Animal Center Advisory Board - Confirmation - Dodd Crowe.](#)

Attachments: [Animal Center Advisory Board Appointment.pdf](#)

A motion was made by Commissioner Moon, seconded by Commissioner Carver, that this Appointment be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 17 - Commissioner Akard, Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Cole, Commissioner Daly, Chairperson Farmer, Commissioner French, Commissioner King, Commissioner Miller, Commissioner Monroe, Commissioner Moon and Commissioner Stinnett

No: 0

Absent: 2 - Commissioner Caylor and Commissioner Melton

Abstain: 1 - Commissioner Crowe

Did Not Vote: 1 - Vice Chair Lewis

5. [Blount Memorial Hospital Board of Directors - Appointment - Scott Powell.](#)

Attachments: [Blount Memorial Hospital Board Appointment - 2017.pdf](#)

A motion was made by Vice Chair Lewis, seconded by Commissioner Bennett, that this Appointment be postponed until the December Agenda Committee meeting. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 19 - Commissioner Akard, Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Cole, Commissioner Daly, Commissioner Crowe, Chairperson Farmer, Commissioner French, Commissioner King, Vice Chair Lewis, Commissioner Miller, Commissioner Monroe, Commissioner Moon and Commissioner Stinnett

No: 0

Absent: 2 - Commissioner Caylor and Commissioner Melton

Abstain: 0

6. [Sheriff's Merit Board - Appointments - Michael W. Rasher and Roger Robinson.](#)

Attachments: [Sheriff's Merit Board.pdf](#)

A motion was made by Commissioner Bennett, seconded by Commissioner Carver, that this Appointment be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 19 - Commissioner Akard, Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Cole, Commissioner Daly, Commissioner Crowe, Chairperson Farmer, Commissioner French, Commissioner King, Vice Chair Lewis, Commissioner Miller, Commissioner Monroe, Commissioner Moon and Commissioner Stinnett

No: 0

Absent: 2 - Commissioner Caylor and Commissioner Melton

Abstain: 0

7. [Resolution Number 17-11-013, A Resolution to Adopt the Update to the Highway Employee Supplement Handbook.](#)

Attachments: [Resolution for Adoption of Highway Employee Supplement Handbook Update\(2\).pdf](#)
[Highway Department Employee Handbook Supplement.pdf](#)

A motion was made by Commissioner Caskey, seconded by Vice Chair Lewis, that this Resolution be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 19 - Commissioner Akard, Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Cole, Commissioner Daly, Commissioner Crowe, Chairperson Farmer, Commissioner French, Commissioner King, Vice Chair Lewis, Commissioner Miller, Commissioner Monroe, Commissioner Moon and Commissioner Stinnett

No: 0

Absent: 2 - Commissioner Caylor and Commissioner Melton

Abstain: 0

8. [Resolution Number 17-11-014, A Resolution To Amend The Blount County Zoning Resolution Regulating Development Within The Unincorporated Area Of Blount County, Tennessee, To Minimize Danger To Life And Property Due To Flooding, And To Maintain Eligibility For Participation In The National Flood Insurance Program, By Including Specific Reference To Adopted FEMA Flood Insurance Rate Map Panels.](#)

Attachments: [Resolution Zoning Flood Insurance Program.pdf](#)
[NOTICE OF PUBLIC HEARING - Zoning Amendment - FIRM PANEL NUMBERS.pdf](#)
[Staff Memo - Co Comm - Zoning Amendment.pdf](#)
[Memo-Request Setting Public Hearing - Zoning Amend.pdf](#)

A motion was made by Commissioner Moon, seconded by Commissioner Carver, that this Resolution be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 17 - Commissioner Akard, Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Cole, Commissioner Daly, Commissioner Crowe, Chairperson Farmer, Commissioner French, Commissioner King, Vice Chair Lewis, Commissioner Moon and Commissioner Stinnett

No: 2 - Commissioner Miller and Commissioner Monroe

Absent: 2 - Commissioner Caylor and Commissioner Melton

Abstain: 0

9. [Resolution Number 17-11-015, Resolution Naming the Bridge on US-321 Wears Valley Road, over Little River, Townsend, Tennessee, the Corporal Ervin Proctor Memorial Bridge.](#)

Attachments: [Resolution Corporal Ervin Proctor Memorial Bridge November 2017 \(3\).pdf](#)
 [Corporal Ervin Proctor.pdf](#)
 [Corporal Ervin Proctor Memorial Bridge.pdf](#)
 [Ervin Proctor Bridge Request\(2\).pdf](#)
 [Veterans Affairs Committee October 11, 2017.pdf](#)

A motion was made by Commissioner Caskey, seconded by Commissioner Carter, that this Resolution be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 19 - Commissioner Akard, Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Cole, Commissioner Daly, Commissioner Crowe, Chairperson Farmer, Commissioner French, Commissioner King, Vice Chair Lewis, Commissioner Miller, Commissioner Monroe, Commissioner Moon and Commissioner Stinnett

No: 0

Absent: 2 - Commissioner Caylor and Commissioner Melton

Abstain: 0

10. [Resolution Number 17-11-016, Resolution Naming the Bridge on US-321 West Over Crooked Creek, Maryville, Tennessee, the Sergeant Dan Guinn Feezell Memorial Bridge.](#)

Attachments: [Resolution Dann Guinn Feezell Memorial Bridge November 2017\(3\).pdf](#)
 [Sergeant Dan Guinn Feezell.pdf](#)
 [Specialist Monte Payne and Sergeant Dan Guinn Feezell Memorial Bridge.pdf](#)
 [Dan Feezell Bridge Request.pdf](#)

A motion was made by Commissioner French, seconded by Commissioner Akard, that items F.10. (Resolution Number 17-11-016), F.11. (Resolution Number 17-11-017), and F.12. (Resolution Number 17-11-018) be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 19 - Commissioner Akard, Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Cole, Commissioner Daly, Commissioner Crowe, Chairperson Farmer, Commissioner French, Commissioner King, Vice Chair Lewis, Commissioner Miller, Commissioner Monroe, Commissioner Moon and Commissioner Stinnett

No: 0

Absent: 2 - Commissioner Caylor and Commissioner Melton

Abstain: 0

11. [Resolution Number 17-11-017, Resolution Naming the Bridge on US-321 East Over Crooked Creek, Maryville, Tennessee, The Specialist Monte Lynn Payne Memorial Bridge.](#)

Attachments: [Resolution Monte Lynn Payne Memorial Bridge November 2017\(2\).pdf](#)
 [Specialist Monte Lynn Payne.pdf](#)
 [Specialist Monte Payne and Sergeant Dan Guinn Feezell Memorial Bridge.pdf](#)

This Resolution was forwarded to full commission.

12. [Resolution Number 17-11-018, Resolution Naming U.S. Highway 321/Lamar Alexander Parkway From Loudon County/Blount County Line North To Blount County/Sevier County Line The Military Order Purple Heart Highway.](#)

Attachments: [Resolution Military Order Purple Heart Memorial Highway November 2017\(3\).pdf](#)
 [Military Order Purple Heart Highway.pdf](#)

This Resolution was forwarded to full commission.

13. [Resolution Number 17-11-019, A Resolution to Urge the General Assembly to Repeal Private Acts, 1949, Chapter No. 589, of the Private Acts of Blount County, Tennessee, and Any Acts Amendatory, Thereto, Relative to Pyrotechnics in Blount County, Tennessee.](#)

Attachments: [Resolution Requesting the General Assembly to Repeal Chapter 589 of the Private Acts\(3\).pdf](#)
 [Letter re Fireworks Ordinance Nov 2, 2017.pdf](#)
 [Fireworks Private Act.pdf](#)

A motion was made by Commissioner Akard, seconded by Commissioner Caskey, that this Resolution be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 18 - Commissioner Akard, Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Caskey, Commissioner Cole, Commissioner Daly, Commissioner Crowe, Chairperson Farmer, Commissioner French, Commissioner King, Vice Chair Lewis, Commissioner Miller, Commissioner Monroe, Commissioner Moon and Commissioner Stinnett

No: 1 - Commissioner Carver

Absent: 2 - Commissioner Caylor and Commissioner Melton

Abstain: 0

14. [Resolution Number 17-11-021, Resolution To Approve Interlocal Agreement Between Blount County, Tennessee and the City of Friendsville for the Blount County Sheriff's Office to Enforce Municipal Ordinances of the City of Friendsville in the Blount County General Sessions Court Pursuant to T.C.A. 8-8-201\(a\)\(34\).](#)

Attachments: [Resolution re Friendsville 2017.pdf](#)

[Interlocal Agreement with the County and City of Friendsville 2017.pdf](#)

A motion was made by Commissioner Carver, seconded by Commissioner Bennett, that this Resolution be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 19 - Commissioner Akard, Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Cole, Commissioner Daly, Commissioner Crowe, Chairperson Farmer, Commissioner French, Commissioner King, Vice Chair Lewis, Commissioner Miller, Commissioner Monroe, Commissioner Moon and Commissioner Stinnett

No: 0

Absent: 2 - Commissioner Caylor and Commissioner Melton

Abstain: 0

15. [Setting of Public Hearing for December 12, 2017, 6:15 p.m., Room 430, Blount County Courthouse, Maryville, TN, Regarding a Request to Rezone a Portion of the Property Located at 120 Eleanor Davis Drive, Maryville, Tennessee, from C-Commercial to S- Suburbanizing, tax map 59, parcel 36.00.](#)

Attachments: [b - Public Hearing - Rezoning - 120 Eleanor Davis Dr.pdf](#)

[Zoning Public Hearing Eleanor DavisDr 2017 10 CountyRezone MDL.pdf](#)

A motion was made by Commissioner Akard, seconded by Commissioner Moon, that the Setting of Public Hearing for December 12, 2017, 6:15 p.m., Room 430, Blount County Courthouse, Maryville, Tennessee, be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 19 - Commissioner Akard, Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Cole, Commissioner Daly, Commissioner Crowe, Chairperson Farmer, Commissioner French, Commissioner King, Vice Chair Lewis, Commissioner Miller, Commissioner Monroe, Commissioner Moon and Commissioner Stinnett

No: 0

Absent: 2 - Commissioner Caylor and Commissioner Melton

Abstain: 0

16. [Resolution Number 17-11-022, A Resolution of the Blount County Legislative Body Requesting the Tennessee General Assembly To Consider the Enactment of Legislation Regarding the Duty To Report A Person in Distress by Calling 911 or a First Responder.](#)

Attachments: [Resolution Of the Blount County Legislative Body Requesting the Tennessee General Assembly to Consider Legislation Regarding Person In Distress \(2\).pdf](#)

A motion was made by Commissioner Cole, seconded by Commissioner Akard, that this Resolution be forwarded to full commission. Chairman Farmer asked for unanimous consent for the following names to be added as sponsors to the resolution: Jerome Moon, Gary Farmer, Mike Akard, Andy Allen, Archie Archer, Dave Bennett, Brad Bowers, Rick Carver, Grady Caskey, Thomas Cole, Dodd Crowe, Jamie Daly, Ron French, Scott King, Mike Lewis, Tom Stinnett, and Mayor Ed Mitchell. There was no objection. It was so ordered by the Chairman. An electronic vote was taken on the main motion. The Chairman declared the motion to have passed by the following vote:

Yes: 18 - Commissioner Akard, Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Cole, Commissioner Daly, Commissioner Crowe, Chairperson Farmer, Commissioner French, Commissioner King, Vice Chair Lewis, Commissioner Miller, Commissioner Moon and Commissioner Stinnett

No: 1 - Commissioner Monroe

Absent: 2 - Commissioner Caylor and Commissioner Melton

Abstain: 0

G. ANNOUNCEMENTS AND STATEMENTS.

H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.

I. ADJOURNMENT.

Chairman Farmer declared the meeting adjourned. The Agenda Committee Meeting adjourned on November 7, 2017, 7:10 p.m.